```
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0
Total Deleted Page(s) = 58
Page 5 ~ Duplicate - TO 139C-LA-127588-1A-149;
Page 6 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 7 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 8 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 9 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 11 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 12 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 14 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 15 ~ Duplicate - Duplicate TO 139C-LA-127588 SEC 1 SERIAL 1B28;
Page 17 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B70;
Page 20 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 43 ~ Duplicate;
Page 47 ~ Duplicate;
Page 49 ~ Duplicate;
Page 51 ~ Duplicate;
Page 53 ~ Duplicate;
Page 55 ~ Duplicate;
Page 60 ~ Duplicate - Duplicate TO 139C-LA-127588 SEC 1 SERIAL 1B61;
Page 61 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 62 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 63 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 64 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 65 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 66 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 67 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 68 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 69 ~ Duplicate - TO 139C-LA-127588-1A SEC 12 SERIAL 1B72;
Page 71 ~ Duplicate;
Page 73 ~ Duplicate;
Page 75 ~ Duplicate;
Page 77 ~ Duplicate;
Page 79 ~ Duplicate;
Page 81 ~ Duplicate;
Page 83 ~ Duplicate;
```

```
Page 85 ~ Duplicate;
Page 87 ~ Duplicate;
Page 89 ~ Duplicate;
Page 93 ~ Duplicate;
Page 96 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 104 ~ Duplicate;
```


(File No.) 1390 LA 127588

Item 4	Date Filed	To be retu Yes N	med lo	ONE FO MA PACKAGE CON FOR 1844, Disposition
154	7/11/97	k	<i>(</i> -	1845-1850, 1854, 1857, 1859-1860
				É 1662-1863. W/EC DATED
				2/12/97. EVIDENCE DESTROYED. QUE
155	9/11/61	2 ,	X	ONE FO MD PACKAGE COPY OF 1841 AM
1AISO	9/11/	77)		ONE FO 192 PACKHEE CORPOR 1858 (NO)
157	9/11/9	7 ×		ONE FO 192 PACKAGE COPY OF LASO AND
158	9/11/9	2 12		ONE FD AD PRICKAGE COPYFOR 1861,
				1864,1871 \$ 1872 W/FD59
				EVIDENCE KETURNED EN
159	9/11/6	7	X	ONE FD. M.D PACKAGE COPYUFIBED DO
160	9/11/	2		ONE FO FAR PACLAGE COPYOFEB37 (AN)
161	9/11/9	7		ONE FO 192 PACKACIE COPYOF 1838 (AND)
162	9/11/9	7		ONE PO 190 PACKAGE COPY OF 1843 (CM)
163	9/11/9	7		ONE ED 192 PACKAGE COPYOF 1856 any
16A	9/11/9	1 1		ONE FO 192 PACKAGE COPYOFIBILIAND
1125	9-30-9			1- FD-192 PKG COPY of IBLE, 1855,
				IBle : 1B74 and EL for evidence (D)
12166	1-16-9	g 4		peciept of think pro 1845 # 2300 540 - 48



1340 LA 127588-143 SEARCHED HOPEED

EARCHED	- HEDEXED
SERIALIZED	_ FILED
j	
OFD 1	4.4000
OEP	1 1997
7	
18[2] 0	AGELES
•	

9000 3/18/97

Universal Case File Number 139C-LA-127588-1A-154
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received
_
(Name of Contributor)
(Address of Contributor)
(City and State)
By
ne of Special Agent)
To Be Returned ☐ Yes ☐ No
Receipt Given
Federal Rules of Criminal Procedure
☐ Yes ☑ No
Title: Petersen, Sustin, Tanner
Reference:
(Communication Enclosing Material)
Description: ☐ Original notes re interview of
One FD-192 package copy for 1844,
1845-1850, 1854, 1857, 1859-1860 & 1862-
1B63 w/EC datal 2/12/97. Evidence
Destroyed
$\langle A_{l}, A_{l} \rangle$

b6 b7C

	Date	Time	Poloscod Cuctodus	Date	Time
Signature	11/1	7.30	\ <u> </u>	///	0
Reason	13/1	1-19	Storge	FI	1
Signature _	-1//201	10:10		1//-	•
Reason Sage	1/2/9	Am			5
Signature	_			1/12/	حج ا
Reason Revocat 1 x1 x4"		4 - 4	Revlan /	75	
Signatur	- 1/22	35		2/	
Reason Trial	93	2/p	Detroyed	2/26/97	10:1
Signature	_				
Reason					
Signature	-				
Reason			The second secon	;]
Signature	-				
Reason					
Signature	-				
Reason			s		
Signature	_				
Reason					<u> </u>
Signature	-	-		4	
Reason					
Item No.		*	Pomorko		•
Mun 1 9/0/19					
14/1/41		1		/	~~~
4/2//94 Nevel	by	1		- #	مَّتِ
the state of the s		T			
					-
	,				
		-			
			4 1		
	- 4			•	

Acconted Custody	Date	Time	<u> </u>	Date	Time
Signature		3/)/		1/	1 - 1
Reason	12/	TIA)H32 ()	17/	Ph
Signature	17	10:10			
Reason	D/91	Am	Find	120/15	OF JA
Signatur		10		= 7,	
Reason Trial	1/22/	28	Doctored & -	= Z/26	10:150
Signature				- 6 8	
Reason	•			1	,
Şignature					
Reason			•		
Signature				_	
Reason		7			b6 b70
Signature				_	,
Reason	€ .				
Signature		•		_	
Reason					
Signature	100				
Reason					
Signature				_	
Řeason '				1	
in and		*	pmarks	, , , , , , , , , , , , , , , , , , ,	
Siller Review			emarks	1 2 28	£
4/1/94-1	, ,				
4/2/94 Menn	Lay				
7 6	/, L				
	•		·		<u> </u>
				· · · · · · · · · · · · · · · · · · ·	

		<u></u>			
	· · · · · · · · · · · · · · · · · · ·	-			ŧ-

	Date	Time	Pologod Cu	otoduo //	Date	Time
Signature		1,35		:	11/	1/
Reason Minh	- 123/cm		(1780ep	· <u></u>	27/	10
Signature _	1//	10:10		**	7/	
Reason Strage	1/27/	10.70	Destrones		2/26	10:1
Signature		//	h) estroyed	<u> </u>		
Réason						
Signature		f				
Reason			N -			
Signature			•			
Reason	•				-	
Signature				- 7		
Reason \\ \\ \.			·			
Signature			-			
Reason						
Signature	··· .			,		
Reason			•	- A		
Signature				· · · · · · · · · · · · · · · · · · ·	:	
Reason				•	,	
Signature					2.1	,
Reason			•			
	 	!!				L
Item-No.			Remarks	·	* :	
Milled 1/8/92					A. 1 2	· · · · ·
4/1/9/	7) /	· · · · · · ·		<u></u>		
9/20/99 nen	1 7	<u>'</u>		-		
· · · · · · · · · · · · · · · · · · ·				<u> </u>		,
						·····
***			, <u>, , , , , , , , , , , , , , , , , , </u>		,	
		-		*		- 4
* ;			_	*		

Bulky Exhibit - Inventory of Property Acquired as Evidence FD-192 (Rev. 7-18-85)	Q
	Date
	1/24/9/
Title and Character of Case	
Justin Tonner	· Vetersen
Date Property Acquired Source From Which Pro	operty Arquired Torcyc, 18440 Burbank Kl.
Location of Property or Bulky Exhibit Reaso	n for Hetention of Property, and Efforts Made to Dispose of Same
eck	Evilon
To Be Returned See Serial A	
☐ Yes ☐ No	
☐ Yes ☑ No Grand Jury Property - Disseminate Or	nly Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.
Yes D No Property to be Forfeited to the Govern	nment
Description of Property or Exhibit	1.0
Manifela	8 Computer 0982697
Toshelsa Layote	8 Computer 09826977
Regioney Sconner.	8300764
Scipl for	chon arastel
Thomas form Storage	Loder 1 n. T.
204/1/44 Religies Bolyman Ton	wetyh Mine E0122104
For Valuable and/or Narcotics Evidence Only	and True Con I R
Evidence Bag Seal # Specific Verification	cial Agents fying and Sealing Contents
	TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)
	1300 1A 17750B-184
	BLOCK STAMP
	
Field File # 1390 - 44 - 127 88	110727:21
00:	
EVIDENCE (PACKAGE COPY)	

	Date	Time	Released Custody	Date	Time
Signature		33		1/2	10/0
Reason Finale	- 33/	TIA	Showse	12/	
Signature		10:10		1/2/	140
Reason Warage	127/	AM	Farlin 1	37	
	315F1/21	140		2/	
Reason Trial	93	1	Detroyed	2/26/97	10:15+
Signature	- 3		herrough		
Reason					
44				<u> </u>	- 1
Signature		1			
Reason			***		1
Signature					, , ,
Reason			•		b6 b7
Signature					
Reason				λ.	
Signature					
Reason				c	
Signature					2 -
Reason			-	-	
Signature				-,	
Reason					
	· · · · · · · · · · · · · · · · · · ·			<u> </u>	
tem No.			- Romarks		
Ment all			93/97		
11/19/10	7		T		-
9/2//99 remit	Z				
			· · · · · · · · · · · · · · · · · · ·		
-		- •			
		-		-	
				, - 	
				3	
					
			₹ 3		

		- Date	Time		<u> </u>	Date	Time
ignatur e		//	المنتشر	4		1//	25/
leason Jacober	. /		111	Enlo	12	1/2/	//
ignature			11/0	·	<u>-</u>	2/	
eason Horagi Os	/	1279/	Am	Destroyed	ŧ	2/26/97	10:15
ignature			7				
eason							
ignature		, ,	7 3 7	4			
eason				- ,	,		,
ignature							
leason			,				
ignature					<u> </u>		
leason		, ,		• • • • • • • • • • • • • • • • • • • •			b b
ignature							, , , , , , , , , , , , , , , , , , ,
Reason				,			
ignature	b						
geasou		,				_	
Signature			·				
Reason	•						
ignature		-	*			_	-,,
Reason,						_	
			· · · · · · · · · · · · · · · · · · ·	Romarks		I	<u> </u>
9/8/91 Rent				Ramarke	-		
11/7/97	<i>V</i>					<u> </u>	
4 Hilly flower	hy		·				
/ 6	/ L			¥			 .
	* 44 v	·	· -	<u> </u>		-	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	المراقع	***	·		· <u></u>		-
- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	*	·		 			 -
				- -			
	-	-			**** *****		

	1	Dațe	Time		Date	Time
Signature .		//	-25/		2//	13/0
Reason Karalina	þ	3/9/	M	Store !		1
Signatur	; /		(4/10)			·
Reason Maio] 	676,	10.10			
Signature	·	18/12	3130		2/.	10:15
Reason Computer Frint out &		POZ	P	Detroyed	2/26/97	
Signature		***	t. ur		=	
Reason			, .	, ~		1
Signature					·	
Reason						
Signature				W Comments of the comments of	- ,	
Reason	*\	,	` `	and the second s	. '•	.b6 b7
Signature	;					
Reason						•
Signature		7 -				
Reason	• •					
Signature		,			Ş	
Reason		,	,			
Signature			:	* * * * * * * * * * * * * * * * * * *		*****
Reason				* * * * * * * * * * * * * * * * * * *		1
	-	ŧ .	l		!	
Item No.			*	Remarks	No.	
- 9/9/1 flewel					·	ž
1/1/19 10 <u>-</u>	/				** *	
7/2//44				y -		[
	4	· · · · · · · · · · · · · · · · · · ·				}
	*,	. "			r	
h	• 4					
	* • ;		-			
Agent de la constant	- <u> </u>					

	10		Date	Time		Date	Time
Signature	F			1.70/			13/3/
Réason level		- 7	141	7/1	Atrice "	18/8	A
Signature			1///	1.10		2,	
Reason Slaege:	24 - 4 4		12/1	Am	Destroyed	726/97	10:15m
Signature	>		-//	,		1	
Reason	25.8	.1	* .		• • • • • • • • • • • • • • • • • • •	_	
Signature					~ <u>* </u>	,	
Reason	,						į
Signature		- <u> </u>	r.			- '	
Reason					, , , , , , , , , , , , , , , , , , , ,		
Signature					**		
Reason	<u></u>						.b6
				*			b7C
Signature	1		·Ho	\$ 1. C.A.			•
Reason	<u> </u>	; .	,	*		-	
Signature	, K.	18 4 6 3			-	~	·
Reason	* * *	E	* * *				
Signature	<u> </u>) F.				₹÷,.
Reason) ye					
Signature	 			* 3		. ~	·
Reason			, š.				
**************************************	-		***************************************		1		
Item No.							
4/1/99 2	, _t		 	1.	<u> </u>		·
1/2//2/ Pur	1/	27		~			
	र्रे १		<u> </u>				
3	, y	. F. A.	***				· · · · · · · · · · · · · · · · · · ·
	· · · · · · · · · · · · · · · · · · ·	-	· · · · · · · · · · · · · · · · · · ·				
,	. • 		· · · · · · · · · · · · · · · · · · ·	*		 	
					,		
	== 1		-			<u>.</u>	
			1 me 40 m				

	Date	Time			Date	Time
ignatur		775		,	///	18/
eason	33/	1/19		Trans.	ZI/n	1.77
	1/1/	1 /2/10	1.1.0		19/	
ignatu	1/2/9	10:10			1/26	10:15,
leason Blungs	('()	/ ///	Dedron	ed		1
ignature		'		,		
leason				······································	No.	2 300
signature		•			A S	-
Reason						
ignature		1				
Reason						
ignature						
Reason						.b6
		 				.b./
Reason	*	>,				
Signature		-		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Reason			-			, ,
		 				
ignature				· · · · · · · · · · · · · · · · · · ·	,	.*
		<u> </u>			-	<u> </u>
ignature					14	
Reason				<u></u>		
tem No,			Remarks			
9/8/92 Mind						
11/2/2/12			·• .		· · · · · · · ·	
4/2/94 1/4			- martin		-	
The state of the s					, , , , ,	3
- Y - N			And the second s			*
	₩ . ¥.				A	
*						
		•		*		
		4	,	*,	<u> </u>	- 1

176

		CHAIN	OF CUST			_	
		Date	Time	Poloood Cui	-	Date	
Signatu	<u> </u>	V/n/	7/1			Now/	13/
Reason / Son		19/91	///	Storg	ار <u>ح</u> الم	1//	11)
Signature		11/07	10:10		}	12//	ز:هر
Reason Storage		1/27	A	to age	X.	12/91	pm
Signature		12/	12:30			(3)	947
Reason Devices		12/2/91	·	RETURN AU EXCEPT HARZ	D DRIVE	(3/	1
Signature	->	1,					12115
Reason Disage	gept Hard	H/291	9,47	1 HAND	Dane.	10/25/	P
	Trive		- Pa-	T	<u> </u>	1	
Signature .	NLY	1/23/94	12:150			2/26/9	60÷18
Reason MALD PLIVE OF	96E	 		Destroye	<u> </u>	14)	
Signature		,					
Reason		<u> </u>					· <u> </u>
Signature		.]					
Reason							b'
Signature			,			1	
Reason			ĺ .				
Signature						-	
Reason	-				-		[
Signature							
Reason	,				,		
	-	,		-	***************************************		<u></u>
Item No.			·	Remarks	1		·
1/92 conpiter	Revoce Si	2012	_				
(0.32		Bare	<u> </u>		<u> </u>		/ 9
2/2-							
4/1/44/77	<u> </u>						
1/2/91	The has		<u> </u>				
- LAMI PO				-			
			*				
	U			· ·			

CHAIN OF CUSTODY Time Date Time Date Signature Reason Signatu 2/20/ 10:15a Reason Signature. Reason Signature _ Reason Signature _ Reason Signature __ Reason Signature _ Reason Signature _ Reason Signature _ Reason Signature _ Reason Item No. Remarks

3.5

	V	Date	Time				Date	Time
Signature		1//	201	-			11/	0/9
Reason Evidence,	/		19	- '	Shan		176,	(d)
Signa		1//_/	10:10	_			21	
Reason Starage		12/9/	A		Destroyd		726/97	10:150
Signature		- //- -		_	n seconda .			
Reason								
Signature					<u> </u>	2		
Reason								
Signature								
Reason								
Signature								
Reason				_				b6 b70
								
Signature		-				·		:
								
Signature		-		-				
								
Signature		-		_				
Reason								
Signature		-		-				
Reason						<u> </u>		
Item No.					ks			
Rusal 9/892.								
flent ky			· ·	/				<u>-</u>
						· · · · · · · · · · · · · · · · · · ·	<u></u>	<u> </u>
<u>, </u>								 .
			·	,		<u> </u>	<u>.</u>	
						 		
			<u> </u>					
•								
-								
	()						-	

Accepted Custody	Pate	Time	Polosood Custodu	Date	Time
Sįgnature		730/		1/20/	(2)
Reason	Afg .	M	Sterns		1
Signatur		12/0		- 21	
Reason Mpage	19 Jay	Am		4/26/9	10:15
		///	Destroyel		-
Signature		7		-	
Reason	, , ,			A ST	
Signature				-	5
Reason			, e	1	
Signature		•		-	
Reason ,		,			
Signature	-	1.		_	
Reason	,		-) de
			,		þ.,
Oignaturo					
Reason					-
Signature				-	
Reason	<u> </u>	'a-			
Signature				-	
Reason	,	s.	,		344
Signature	, 4			- 	12
Reason	, ,	*	•	1	
		L.,,,			
Item No.	• •	•	Pomorke		<u></u>
Mru 1/8/97				· · · · · · · · · · · · · · · · · · ·	
1//942		Pa -			
9/21/91 Then	27	ب ي		· ·	
<i>y</i>					 ,
	* * * * * * * * * * * * * * * * * * * *				 ·
·			•		
		-			
		· · · · · · · · · · · · · · · · · · ·			- dard
Yx	· · · · · · · · · · · · · · · · · · ·				
	-				<u> </u>

b6 b7C

f .		The second name of the second	12.17
D-340 (Rev. 7-29-92)		# 1010	o job je
D-340 (Hev: 7-29-92)	sts.	· Mili	
Jniversal Case File Number	200-11-1	17580	
and a second sec		9 1200	
ield Office Acquiring Evidence	Barrie Commen		
Serial # of Originating Documer		,	,
	The same of the sa	n	
Date Received	The second way - 1 am	The second secon	7.0
- From			
	ame of Contributor)	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	A A A A A A A A A A A A A A A A A A A
		The same of the sa	
, <u>(</u> A	ddress of Contributor)	* **	**************************************
			The state of the s
The state of the s	(City and State)	`	
الْهُ الْمُ			
The state of the s	ne of Special Agent)		Par Cer
To Be Returned ☐ Yes ☐ No.			
Receipt Given . □ Yes □ No.	the state of the s	i del	
aecephicalven أَنَّ الْمُعَادِّ الْمُعَادِّ الْمُعَادِّ الْمُعَادِّ الْمُعَادِّ الْمُعَادِّ الْمُعَادِّ الْمُعَ Grand, Jury Material - 'Disseminate O	inity Duraniant to Di	#	
ederal Rujes of Criminal Procedure		e o (e)	
ederal rujes of Ontininal Floceduje	F	and a state and	
litle: Sostin Perecson		*** y**	
Title. 205117 Teresson	W (
·	*,	* p	
7	1		
· · · · ·	The same of the sa		
).	Sand Sand		
Reference:			The second secon
(Commur	nication Enclosing Mate	rial)	
ار دارند دارد و القرارية المعرفين والمساورة المعرفية المعرفين المعرفين المعرفين المعرفين المعرفين المعرفين المعرف			
Description: Original notes re	a interviewizaf	No. of the state o	
-coordination			
One +0-192 no	DAA COL	< eX	1341
1 10	The state of the s		
A CAR	The state of the s	The state of the s	We have
,	The state of the s		
-			4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
By the state of th			
		÷ -	
****	The sales of	* ***	
•		,	
667	. ,		N. W.

EVIDENCE (PACKAGE COPY)

LINET ME

b6 b7C

			, 114	10
Universal Case	File Number	139C-L	A-12758	38
Field Office Acc	uiring Evidence	e <u></u> ^ .	** * ** · · · * * * * * * * * * * * * *	, , , , , , , , , , , , , , , , , , ,
Serial # of Origi	náting Ďocume	nts v		
Date Received			, , ,	
From .		The state of the s	July Coloren Standary 19 and 19	4
' :	the state of the s	Name of Contributor)	ر الحرار الحرار المرار الحرار المرار الحرار المرار المرار المرار المرار المرار المرار المرار المرار المرار الم	
	, , , (A	ddress of Contributor)	*16
\$ \$600 m	32 man - my vice my with	cond Stato):	1 1 2 2 2	ا خار با برگراهی موران
By.		(and State)	* >	• •
Dy y y y y		f Special Agent	75 34 35 45	
To Be Returned [J Yes D No 🕟	2.2	e e e	i și
Receipt Given [Ü Yes □ No	er and the second	k. af	
Grand Jury Mater	ial - Disseminate C	Only Pursuant to F	Rulě (6 (e)	
Federal Rules of (ار Yes ال No	9,		ر برد. در برد در در د
Title: Sustin	n Peterson			
•		•		100
•			A	
•		*	the state of the s	ئ ر
Reference:		and the second s	The way	
neleience.	(Çommı	unication Enclosing M	ateriąl)	
		A Company of the Comp	، ه د د د د د د د د د د د د د د د د د د د	
Description:] Original notes i	re interview.of:	• 煮	2 () () () () () () () () () (
45	140 000	B		1000
Une TI	1-10 pac	Rage	6 6	
in a section and	. e.		1 * +	
The state of the s	MAY .		'n	
West in			, , , , , , , , , , , , , , , , , , ,	14 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
		# Y.		in the state of th
		The said in a said and the		
•				

1.	CHAIN	OF CUST	YUUY	f		
	Date	Time			Date	Time
Signatur	-11/	734	~	-	1/	2/2/
Reason Jacobson	1336	1	Haye		[[]]	
Signature	1/2/	18:10	_	<u></u>	127	Sh
Reason Strage	12/191	Am	Koile		43	
Signature _	-1/22	25°Z			7/. ,	دترر
Reason Thal	123	30	letral to 1	Belan 1	12/20	11. 1
Signature					1.	
Reason			, e 	,,	•	
Signature						
Reason	1	* 1 *_				
Signature					1	
Reason						
Signature	<u>.</u>					.b6 .b7C
Reason	* .			-,		570
Signature	<u> </u>					<u></u>
Reason						
Signature					,	
Reason				·		
Signature						
Reason			N.			
	 1 			<u> </u>		
Item No. 9/8/97			 	The second second		
1/23/93			-		- · · · · · · · · ·	 -
100412						•
4/7/47						
4/2/99						
1/01/1				-		·
	-	· -			,	
					· · · · · · · · · · · · · · · · · · ·	
			-			
		-				

b6 b70

CHAIN OF CUSTODY Time Date Time Date. Signatu Reason Signature Reason Signature. Reason 1 Signature Reason Signature _ Reason **b**6 Signature . b7C .Reason Signature . Reason Signature _ Reason Signature . Reason Signature . Reason Remarks Item No.

FD-340 (Rev. 7-29-92)	**
Universal Case File Number 12	158 - 10 - 127588 - 10 - 127588
Field Office Acquiring Evidence_	
Serial # of Originating Document	
Date Received	<u> </u>
)	
From (Name	e of Contributor)
(Addr	ess of Contributor)
	ity and State)
By	of Special Agent)
To Be Returned ☑ Yes ☐ No Receipt Given ☑ Yes ☐ No Grand Jury Material - Disseminate Only Federal Rules of Criminal Procedure ☐ Yes ☑ No Title: Tetersen, ☐ Sostin, T	,
Reference:	
(Communicat	tion Enclosing Material)
Description: Original notes re in	terview of `
One FO-192 package	copy for 1361,
1B64, 1B71 & 1B72 W	/ FO-597. Evilance
Returned	•

Ollias

b6 b7C

Vm 3/18/97

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

	On (date) 3/4/9/ Time: 05/4	Page of item(s) listed below were: Received From Returned To Released To Seized
(Name (Stree (City)	et Address)	
Description of Item(s):	Shorp Fax Machine UX Z Dana Sonic Printer KXPU Conon' Fex 250 Mita Fax +CLIO MESONTED Computor Egy Described Computor Egy Realista Garner 5# 806 Black Wallet + Keys	ignet + Morlems
		b6 b7c - b7D
Received by:	Received from	

Bulky Exhibit - Inventory of Property Acquired as Evide	nce	Q	
FD-192 (Rev. 7-18-85)		•	
		Date 11/77/60	
Title and Character of Case		11/6///	
JUSTIN PETERSON, ET AL			
			4
Date Property Acquired Source From	Which Property Acquired		
11/22/91		100	
Location of Property or Bulky Exhibit	Reason for Retention of F	roperty and Efforts Made to Dispose of S	Same
ECR	EVIDENCE	-	
To Be Returned See Serial Agent Submit ☐ Yes ☐ No	ting Property or Exhibit	Agent Assigned Case	
		SAME	<u> </u>
☐ Yes ☐ No Grand Jury Property - Disse	minate Only Pursuant to Rule	6(e), Federal Rules of Criminal Procedur	e.
☐ Yes ☐ No Property to be Forfeited to t	he Government	<u></u>	
Description of Property or Exhibit			
**************************************		V	
SEE ATTACHED:		,	
*		•	
> 1.	. •	in any for a second	. }
<u>,</u>	***		
100 1 11	7699-1A158		
MACLAI	LOCUMON		
Language and the second			
	·	アイクラ	175
For Valuable and/or Narcotics Evidence Onl		FUZZ	177
	Signature of Two	ecel Roul	/
Evidence Bag Seal #	Special Agents Verifying and Sealing	ECA / /OW	
	Bag Contents		
SEMIANNUAL INVENTORY CERTIF	CATION TO JUSTIFY RETE	NTION OF PROPERTY (Initial and Date)	-00
		139C-LH - 1275 BLOCK STAMP	200-1
	115.77	BLOCK STAMP	
	i		7
	· · · · · · · · · · · · · · · · · · ·	77	
Field File # <u>139C-LA-127588-1B</u> 4	<u> </u>		
00: _ 			
- · ***********************************			

EVIDENCE (PACKAGE COPY)

- Accorded Custodu			Date	Time			7	Date	Time
Signature.			11/2/	1,30				//	15/3
Reason Hand			19.1	P	Show		7	27/9/	b7
Signatu			1/07/	10:10	*	2			350
Reason Hoge			19/	Am	7 refu	inil	1%	976	1
Signature			 /-	-//-//-					
Reason									
Signature									
Reason									
Signature									
Reason									
Signature									
Reason									
Signature									
Reason									-
Signature									
Reason									-
Signature									
Reason									
Signature	_	,		_		- •	— .		,
Reason					-				
Item No.		-			Remarks			7	
		·····		и-			· ·		
		<u> </u>			-				b.
							<u></u>	<u> </u>	
		·_ · · · · · · · · · · · · · · · · · ·	·						
					·				
			- 1 2						
									
7	<u></u>								
- 3 4 in)			0	·····			

b7C

	4	Date	Time		· - (99	Date	Time
Signat		11/	30		<u> </u>	<u></u>	11/	11/2
Reason Angulan	A	13/1	76			- /	27/0	In
		<i>[1]</i>		79177	man.		16/	
Signature _		1/27/	10:10		1 1/1/			1/2
Reason Dtrages		19791	Hm	Milledge) /////	reg 1	M.	
Signature	<u>, </u>			4	· · · · · · · · · · · · · · · · · · ·	<u>:</u>		
Reason	-			· .			- (, , , ,	
Signature	 -;	,	,					
Reason							_ * 1	
Signature		. 4		- 12	· · · · · · · · · · · · · · · · · · ·	^ ^		•
Reason	*	y Co	, ,					
Signature					4	,		
Reason	,							Ъ 6
Signature					' _ ' _ '			——b7C
Reason	:		•			_		
Signature								,
Reason	:	,	-					
Signature							,	
Reason						4		
Signature		-	and the same of th			-		
Reason		-)	, _ *				•	
			3*				***************************************	
Item No.				Romarks	1 10			
4/7/9/				•	a.	,		
14/2/19d/ Mint	han			-			•	
	/	1				,	· · · · · · · · · · · · · · · · · · ·	
				19.7 79.202				
		··						
		· <u>·</u>					* *-	
		~ ~ ~ ~ ~		<u> </u>				
The state of the 	<u></u>		,		-			<u>.</u>

b6 b7C

				7/	
	Date	Time		Date	Time
Signature	///	270)	(is	- 1//	12/2
Reason Exclusion	33/1	11	Storon		0/19
Signature	1/2/	10:10		- 7/s)	لتزر
Reason Derage	19/	H.	Roll & H Mily	196	A
Signature	•		1	-	
Reason		t.			
Signature			1.61	_ 1	
Reason		٤		, , , , , , , , , , , , , , , , , , ,	, -
Signature	, V	4. N		-	
Reason	,				
Signature		_		- 1	
Reason					b6 b7C
Signature				-	
Reason			,		
Signature				-	•
Reason	k				
Signature		,		-	
Reason	,	,			
Signature	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-		-	-
Reason					
Item No.	•		Remarks		
allas Minh			Tichiano	· · · · · ·	
11/2/97		•			
1/2/10/ 12 1/2					2
- Haff Man My					· · · · · · · · · · · · · · · · · · ·
		^		-	
The state of the s					
		2			-
	- -	······································			
	~				
	-		The second secon		*

b6 b7С

CHAIN OF CUSTODY Time Date Time Date Signatur Reason Signature Reason Signature . Reason Signature . Reason Signature ____ Reason Signature _ b6 Reason b7C Signature _ Reason Signature _ Reason Signature ____ Reason Signature _ Reason Remarks Item No

b6 b7C

0	the state of the s	CHAIR	OF CUSTO)		建工工	* *
•					A	D-4-	
م کو به	Signotura	Date	Time			Date	I Ime
٠,	Signature	121	704		/6	7///	10/19
* +-		4/4/	1 // /	Stores	<u></u>	19/	<u> </u>
	Signature		6:10				3/1
	Reason train	1/9/	Am	- Harling	- +	13	
	Signature	- 1/22/	3 6		4/1/	2/	1/20
£4,	Reason (cal	93	, ,	Melet to The	Xg /	185	C Y
ار سوا رو موا	Signature	-			<u>/</u>		
	Reason		-	,			
5	Signature		"			-	-
	Reason						
	Signature	_					
	Reason					_ '	b6 b7C
	Signature	_					
	Reason						_
	Signature	_					
	Reason			_			
	Signature	-	,				
Ş	Reason				•		
	Signature	-			•	į.	·
,	Reason	ı	,				
	Item No.	•		.Romárke			· · · · · · · · · · · · · · · · · · ·
, a 1	118/9Z			-			·
, 24	4/1/4/20	Г	<i></i>			_ = =	. 75
	2 4/3//94 Rent	lez			,	4.	4
n i				· · · · · · · · · · · · · · · · · · ·		-	
6.12°		•	·-····	· · · · · · · · · · · · · · · · · · ·	·		
,	-	- 	- 4		· · ·		
		<u> </u>	, , , , , , , , , , , , , , , , , , ,	<u> </u>			
~~	24-		·				

b6 b7c

	Date	Time		Date	Time
Signature		770/			110
Reason Kirling	123/	M	Stone		111
Signature		10:10			1/5
Reason Slarage		Am	Store	13/2	12
Signature		50		_ (2)	7
Reason Trul	93	IP	18 To Alby	10/96	1/2
Signature		•		-6 T	
Reason					
Signature	<u> </u>				
-Reason				-	
Signature			, a		
Reason				-	b6 b7
_					
Signature			· · · · · · · · · · · · · · · · · · ·	-	
Reason .	-				<u> </u>
olandraio -	-			-	
Reason					
Signature				- .	e area
Reason		<i>p</i> b.			
Signature				-	,
Reason		:	,		
Item No.			Domanko	-	
Mercal 9/1/92					يسسب
4/1/99 /60 1		,		-	
				•	:
**	35				
	<u> </u>				- n e
	•				
		-		 	<u> </u>
	<i>*</i>				

b6 b7c

1	CHAII	N OF CUS	TODY	· · · · · · · · · · · · · · · · · · ·	
Item: Accounted Custodia	Date	Time	Released Custody,	Date	Time
Signaty	スノ		Signatu	-/3/	, <
Reason Eyelon	12.	763	Reason / Howard	751	12
, ixeason. 2 // Corc	1017	1	Reason The Marie	1/93.	1. 1
Signature	19/25/13	12:52	Signat	7/	30
Reason MINISTORAGE	12/13	. 200	Reason July	250/	10 %
ا سمونت المالية			A 14	195	- //
Signature		÷	Signature	-	
Reason	1 m 1 1 1	الم الرسا	Reason	,	
TC003011		- :			*
					3
Signature	·	, '	Signature	4, 6	i.
Reason	,	,	Reason		` -
			4		
Signature			Signature		
Reason	,		Reason		
		:			يقة.
Signatura	· W		Signature		· · · · · · · · · · · · · · · · · · ·
Signature		<u>_</u>			50.00000000000000000000000000000000000
Reason.			Reason		
The state of the s	* *	distance on the control or property	add Springers on the		
Signature	2 3		Signature		,
Reason	, ; <u>; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;</u>	ر ماند ماند ماند ماند ماند	Reason 1		
	H 2- 4	1 4			
Signature			Signature	t	
W 424	:			_	-
Reason	*** *** ****		Reason	م سعد ،	May produce accordi
	<u> </u>		в — — — — — — — — — — — — — — — — — — —		
EMARKS	**	, ,	The second secon		984. Shrin.
,		· · · · · · · · · · · · · · · · · · ·	and Today		**
The second secon			A G G G G G G G G G G G G G G G G G G G	~, , , , , , , , , , , , , , , , , , ,	
later in the April Room Calabi Fire		22	المولونون أعالمعجودات الأمام أدواء	د	
-	_ 4				· · · · · · · · · · · · · · · · · · ·
Little and the second of the second		\$ 2 \$2	The state of the s	, , , , , , , , , , , , , , , , , , ,	
A STATE OF THE STA			at mattern 1 detection suprement . Secure	and the s	

J 4. 29.

b6 b7C

9/25 AD

FEDERAL BUREAU OF INVESTIGATION

Precede	nce: ROUTINE		Date:	09/08/1997
To: Lo	s Angeles	Attn:	Bulky Exhibits	
From:	Course de CD			
	Squad CE-6 Contact: SA		x3613	
Approve	d By:			
prafted	By:	dw		
Case ID	#: 139C-LA-127588	(Closed)		
Title:	JUSTIN PETERSEN; ET AL; IOC;			

b6 b7C

Synopsis: Bulky exhibits.

Details: It is requested that items 1B6, 1B55, 1B66, and 1B76 be destroyed in captioned matter.

₹ ₹

	Data	T-1		•	20	, D-4-	
Accepted Custody ///	Date	Time	,			Date	Time
Signature	1/27/	750/		<u> </u>	——[[DIA
Reason Findence 16	141	119	2/1	me.		9	,
Signatur	11/	10:10	- (2.5)			12/1	91110
Reason Slarge	127/9/	Am	for	Never-		139	Am
Signatu	191	\(\delta\)	· 			[9]	~
Reason Rehim Composes	123/91	a X	54	orabe		W.	38
Signature	12/10	3/3				Sec.	y ;
Reason At NELL 20-5	19/91					ŧ	
Signature	2/11	12:45					
Reason Dotrard	2/26/97	10:152					
Signature		•			_		
Reason							
Signature							b6 b7c
Reason							
Signature	Ÿ			-1 -			
Reason							
Signature					-	•	,
Reason							
Signature	Ì	,	-	74 A			 .
Reason **	,	,		•	,		
Item No. 3/18/92. Place Feel	~ _	Er .	Remarks		# · · · · · · · · · · · · · · · · · · ·		
Fingerpen	fo			-			
9/8/92-12-				-			
1/2/22 Newstern conf	2000	5 H	مورق وركون	<u> </u>			
eff the effective							
4/21/94 Hend by			 ;			1,	
							
		 	1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-				
	· · · · · · · · · · · · · · · · · · ·					- , :	 ,
	*************************************	<u>-</u>	-				
0	<u> </u>)			 -

CHAIN OF CUSTODY Time Date Date Time Signature 2 ₃Reason Signature Reason Signature 10:150 Reason * Signature Reason Signature Reason Signature b6 b7C Reason Signature Reason Signature Reason Signature, Soften . Reason Signature Reason ₹ i[‡] Item No.

	OHAII	. 0. 0001				
Accorded Countries (1)	Date	Time	,		Date	Time
Signature	1/21	702/			1//	189
Reason Euldon	14/9/	114	Story		1/0/	
Signature	N/2	10:10	4		122	2/19
Reason	1/9/	Am	Enlin	<u> </u>	193.	Z J.
Signature. FBI, SF	-1/22/	10		· -		
Reason Trial Enderce	93	2 P	-			
Śignature _	- 2/2	10.10		,		
Reason Destroyed	- 2/26/1	10:15a			,	
Signature	_			-	,	
Reason						
Signature	_					
Reason.			_			.b6 b7(
Signature	_				,	
Reason						
Signature	_					٠,
Reason					'	
Signature	_			· -2		
Reason		'			ľ	
Signature		•		, , ,		
Reason	-					
Many Na		-	o Demostro		-	
Item No.	*	•	Remarks	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
4/1/9/	3.5				******	
4/2/1/2/	2		<i>f</i> .	-		
						
						
<u>- January (- Lange de La company de la com</u>				:	<u>.</u>	
	,	· · · · · · · · · · · · · · · · · · ·				
	- '	<u>, </u>				
						

	_	
		Date 11/1/9/
Title and Character of Case	'₹ 5 ³	
Justin Tanner Pot	ersen, 2	fil
••	,	•
Date Property Acquired Source From Which Property Acquired		
Location of Property or Bulky Exhibit Reason for Re	tention of Property and E	fforts Made to Dispose of Same
To Be Returned See &erial	1 1 1	
☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursu	ant to Rule 6(e), Federal	Rules of Criminal Procedure.
☐ Yes ☐ No Property to be Forfeited to the Government		
Description of Property or Exhibit		
1- Address Book		
		. ხ6 . ხ7
Numerous Diskettes 1- Misc Mone Bill-Fern He Checking Accts - Edward P Tason, 1 Exit Hein	ins & Ph	stograph + Notes
Checking Accts - Edward F	rice, Ellen C	otter, Martin
Fric Hein	eric Echun Zur. M	tt Miller
For Valuable and/or Narcotics Evidence Only	ald Diers	
Evidence Bag Seal # Signature of Special Agen Verifying and Bag Contents	Sealing COO	E0600799 1 Roll X4
SEMIANNUAL INVENTORY CERTIFICATION TO JUS		OPERTY (Initial and Date)
		1390-LA 127588-1136 BLOCK STAMP
	27	- Kmi the.
Field File # 1516-64-1275-80-11	56	
00:		
EVIDENCE (PÁCKAGE COPY)		4 AM

	_	Date	Time		Date	Time
Signature		///	20	,	11/	10b6
Reason Linken.	. /	19/		Storane	1/4	b7
Signature _		1//				
Reason Storage ,		4/91	1000	12 Sept 19	470	
Signature	•		, .	- Marion Jan 18		
Reason	-				-1	ì
Signature						
Reason	•	.;	4- 4	**		,
Signature		,				
Reason	; = 1		. ~		5	
Signature	. *.	,	٠, ،			
Reason	•		: ,			
Signature	•		,			
Reason	- e -		,			
Signature	.	- ¥- •	an a garage and a			
Reason		ودسر		,		
Signature	ž.		* def. delay grapa			
Reason	;		, .		,	
Signature						
Reason						- I
Item No.		[· , =	Remärks		
BOX 14	, ,	172/	(v) a			
						-
•			*			
		-				
	£		· · · · ·		•	
						<u>.</u>
	- - -	<u>*</u>				<u> </u>
		-				
			·			
)	, ,				· ·

b6 b7C I Suchy advantaly secret f. on Ism Thinkpaul sicul # 23W5.460 from the FBT. on 13/9/95.

JAGUET PETERSEN

.LA-127588 1A166